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December 6, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Zaffina Enterprises, Inc.
EIN #59-3343405

To Whom It May Concern:

Enclosed is Articles of Dissolution for Zaffina Enterprises, Inc. and check for \$35.00 as filing fee.

Should you need to contact me, you may do so as follows:

John A. Zaffina, Jr.
2150 72nd St. Cir. West
Bradenton, Fl. 34209

Phone: 941-761-3614

Thank you for your attention to this matter.

John A. Zaffina Jr
John A. Zaffina, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ZAFFINA ENTERPRISES, INC.

SECOND: The date dissolution was authorized: DECEMBER 6, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[] Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 6th day of December, 2001.

Signature John A. Zaffina Jr. (By the Chairman or Vice Chairman of the Board, President, or other officer)

John A. Zaffina, Jr. (Typed or printed name)

President (Title)

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